



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

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## NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY

Wednesday June 20, 2018

REGULAR MEETING 7:00 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: [www.todb.ca.gov](http://www.todb.ca.gov)

### REGULAR MEETING 7:00 P.M.

#### **A. ROLL CALL AND PLEDGE OF ALLEGIANCE**

1. Call business meeting to order 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call

#### **B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

During Public Comments, the public may address the Board on any issue within the District's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time the item is before the Board for consideration. Any person wishing to speak must come up and speak from the podium and will have 3 minutes to make their comment. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the President.

#### **C. CONSENT CALENDAR**

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Approve DRAFT minutes of regular meeting for June 6, 2018.
2. Approve Register of District Invoices.
3. Approve the Extension of the HERWIT Engineering Contract for Services into Fiscal Year 2018-2019.
4. Approve Annual Assessment for the Ravenswood Improvement District – DB Lighting and Landscape Zone 9 for the Fiscal Year 2018-2019, Accept Engineer's Report and Adopt Resolution No. 2018-07.

#### **D. AREA AGENCIES REPORTS / PRESENTATION**

1. East Contra Costa Fire Protection District Report.

#### **E. MONTHLY WATER AND WASTEWATER REPORT – VEOLIA**

1. Veolia Report – Month of May 2018.

#### **F. PRESENTATIONS**

1. Proclamation 17-04 – Proclaiming July 2018 Parks and Recreation Month – Parks Make Life Better.

#### **G. BUSINESS AND ACTION ITEMS**

1. Open the public hearing on Resolution No. 2018-08, approving the proposed Final Revenue, Operating and Capital Budget for Fiscal Year 2018-19, close the public hearing and consider adopting Resolution No. 2018-08.

**H. DIRECTORS' REPORTS**

1. Standing Committee Reports.
2. Other Reportable Items.

**I. MANAGER'S REPORT**

**J. GENERAL MANAGER'S REPORT**

1. 20<sup>th</sup> Anniversary Celebration Pins and Shirts.
2. Cancellation of the 4<sup>th</sup> of July Board Meeting.

**K. CORRESPONDENCE RECEIVED**

1. Received – Contra Costa County Aviation Advisory Committee meeting minutes for April 12, 2018.
2. Received – Contra Costa County Aviation Advisory Committee meeting minutes for May 10, 2018.
3. Received – State Route 4 Bypass Authority meeting minutes for April 12, 2018.
4. Received – East Contra Costa Fire Protection District meeting minutes for April 19, 2018.
5. Received – East Contra Costa Fire Protection District meeting minutes for May 17, 2018.

**L. FUTURE AGENDA ITEMS**

**M. ADJOURNMENT**

1. Adjourn to the next Regular Board meeting beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."